

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, DECEMBER 5, 2006
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

**SOCIAL GATHERING - 6:00 P.M.
CONFERENCE ROOM**

**CITY COUNCIL WORKSHOP - 6:15 P.M.
COUNCIL CHAMBERS**

1. **Call to order.**
2. **Citizens to be heard.**
3. **Discussion of guidelines for items submitted for publication in the "Lion's Roar" Newsletter.**
4. **Adjourn**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.
COUNCIL CHAMBERS**

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the Special City Council Meeting of November 19, 2006 and the Regular City Council Meeting of November 21, 2006 and the City Council Workshop of November 30, 2006.**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider M&C # 12-01-06 - Appointment of a temporary Special Consultant to the Mayor and Council.**
5. **Consider M&C # 12-02-06 - Approval of nominee to serve as Representative for the VIA Suburban Cities on the VIA Board of Trustees (Barbara Christian)**
6. **Consider M&C # 12-03-06 - Approval of Budget Adjustment to fund the FY 2006 Street Program (\$200,000) from the General Fund Reserves.**
7. **Consider M&C # 12-04-06 - Approval of Budget Adjustment to fund the FY 2006 Sewer Rehabilitation Project (\$200,000) from the Enterprise Fund Reserves.**

8. **Consider Ordinance to approve amendments to the original budget of the City of Leon Valley, Texas for the Fiscal Year of 2007 for Budget Adjustments requested under M&C # 12-03-06 and # 12-04-06.**
9. **Consider M&C # 12-05-06 - Approve increasing the balance maintained in the Emergency Fund Reserve from \$500,000 to \$800,000. This increased amount is estimated to cover operational costs for the City for approximately six weeks in case of an emergency.**

Regular Agenda

10. **Public Hearing to consider Zoning Case #06-373 with attached Ordinance - A request by Milmo Investments LLC, applicant to rezone approximately 4.833 acres of land from R-1 (Single-Family Dwelling) and B-3 (Commercial) to R-3 (Multiple-Family Dwelling) in the 6000 block of Sawyer Road and B-2 (Retail) at 6031 Grissom Road. This request was postponed from the Regular City Council Meeting of November 7, 2006.**
11. **Public Hearing to consider Specific Use Permit Case #06-255 with attached Ordinance - A request by Michael Imbimbo, agent for Maxey Family Limited Partnership, applicant, for new construction and operation of a "Restaurant with a Drive-Thru," to be located at 7249 Bandera Road, Lot 38, Block B, CB 4446A, Linkwood Addition Subdivision.**
12. **Public hearing to consider Specific Use Permit Case #06-256 with attached Ordinance - A request by Clifford Short, applicant, for operation of "Entertainment – Indoor", specifically a video/game room, to be located at 7007 Bandera Road, Suite #3, being Lot 9, Block 1, CB 4446G, Clear Creek Shopping Center Subdivision.**
13. **Consider M&C # 12-06-06 - Authorization to enter into agreement with the Northside Independent School District to hold a joint election for the May 12, 2007 election and with the Bexar County Elections Administrator to administer the same election.**
14. **Consider Ordinance to appoint members to the Civic Affairs Committee, a member to the Business Alliance Committee, and a member to be the 4th Alternate for the Board of Adjustment.**
15. **Consider cancellation of the January 2, 2007 Regular City Council Meeting.**
16. **City Manager's report.**
17. **Citizens to be heard.**
18. **Announcements.**
19. **Adjourn**

Posted: M. Feutz
Date/Time: 12/01/06 8 am

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p>
